

**TALLMADGE CITY COUNCIL  
AGENDA - REGULAR COUNCIL MEETING  
THURSDAY, OCTOBER 8, 2020 @ 7:00 P.M.  
VIRTUAL MEETING DUE TO STATE OF EMERGENCY**

\*\*\*\*\*

1. **CALL TO ORDER.**
2. **PRAYER:** Silent prayer.  
**PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **MINUTES:** 9-24-20 Virtual Regular Council Meeting minutes.
5. **FINANCIAL REPORTS:**

<ul style="list-style-type: none"><li>• <b>Fire &amp; EMS Fund Transfer in the amount of \$175,000 to Council on 9-30-20.</b></li><li>• <b>Street Maintenance &amp; Repair Transfer in the amount of \$105,000 to Council on 9-30-20.</b></li><li>• <b>Bond Retirement Transfer in the amount of \$160,000 to Council on 9-30-20.</b></li><li>• <b>Appropriation Report, Fund Report and Revenue Report for the period ending 9-30-20 to Council on 10-6-20.</b></li><li>• <b>September Financial Reports to Council on 10-6-20.</b></li><li>• <b>Tallmadge Recreation Center Profit and Loss Report for the period ending 9-30-20 to Council on 10-6-20.</b></li><li>• <b>Income Tax Comparisons for the period ending 9-30-20 to Council on 10-6-20.</b></li><li>• <b>Revenue Comparisons for the period ending 9-30-20 to Council on 10-6-20.</b></li><li>• <b>Consolidated Investment Portfolio for the period ending 9-30-20 to Council on 10-6-20.</b></li></ul>
--
6. **PUBLIC HEARINGS:** None.
7. **COMMUNITY INPUT:**
8. **ANNOUNCEMENTS:**
9. **AGENDA ADDITIONS:** None.
10. **REFERRALS OF FIRST READING ORDINANCES AND RESOLUTIONS:**
  - a. The following shall be referred to the **Finance Committee:**
    - Ord. 62-2020
    - Ord. 63-2020
    - Ord. 64-2020
    - Ord. 65-2020
    - Ord. 66-2020
  - b. The following shall be referred to the **Planning & Zoning Committee:** None.
  - c. The following shall be referred to the **Personnel Committee:** None.
  - d. The following shall be referred to the **Community Issues Committee:**
    - Res. 11-2020
    - Res. 12-2020
  - e. The following shall be referred to the **Safety Committee:** None.
  - f. The following shall be referred to the **Public Service Committee:**
    - Ord. 67-2020
11. **REPORTS OF ADMINISTRATIVE OFFICERS: MAYOR, DIR. OF PUBLIC SERVICE, DIR. OF ADMINISTRATION, DIR. OF ECONOMIC DEV., DIR. OF FINANCE AND DIR. OF LAW.**

**TALLMADGE CITY COUNCIL  
AGENDA - REGULAR COUNCIL MEETING  
THURSDAY, OCTOBER 8, 2020 @ 7:00 P.M.**

**12. REPORTS OF STANDING COMMITTEES OF COUNCIL OF THE WHOLE:**

a. **COMMUNITY ISSUES**

*Dennis Loughry, Chair  
Jonathon Bollas, Vice Chair  
Rebecca Allman*

- **Res. 11-2020 – (1<sup>st</sup> Reading)** – A resolution by City Council of the City of Tallmadge, Ohio affirming that Tallmadge is a welcoming community that respects the innate dignity of all people and providing for immediate enactment.
- **Res. 12-2020 – (1<sup>st</sup> Reading)** – A resolution by City Council of the City of Tallmadge, Ohio requiring all opening prayer at Tallmadge City Council meetings be silent and providing for immediate enactment.

b. **SAFETY**

*Jonathon Bollas, Chair  
Michael Carano, Vice Chair  
Craig Sisak*

No legislation at this time.

c. **PUBLIC SERVICE**

*Rebecca Allman, Chair  
Dennis Loughry, Vice Chair  
James Donovan*

- **Ord. 67-2020 (1<sup>st</sup> Reading)** – Amending Section 351.99 of the Codified Ordinances of the City of Tallmadge to enhance penalties and providing for immediate enactment.

d. **PERSONNEL**

*Michael Carano, Chair  
Rebecca Allman, Vice Chair  
Jonathon Bollas*

No legislation at this time.

e. **FINANCE**

*Craig Sisak, Chair  
James Donovan, Vice Chair  
Michael Carano*

- **Ord. 62-2020 (1<sup>st</sup> Reading) – Finance** – Setting tap-in fees and meter rates for installation of water and sewer lines, private fireline fees and fire hydrant meter and backflow assemblies deposits for the City of Tallmadge and providing for immediate enactment.
- **Ord. 63-2020 – (1<sup>st</sup> Reading) – Finance** – Authorizing the Mayor to enter into an agreement with Trident Restoration, LLC for a New Jobs Program Grant pursuant to T.C.O. 160.05 and providing for immediate enactment.

**TALLMADGE CITY COUNCIL  
AGENDA - REGULAR COUNCIL MEETING  
THURSDAY, OCTOBER 8, 2020 @ 7:00 P.M.**

e. **FINANCE** (Cont'd.)

*Craig Sisak, Chair*

*James Donovan, Vice Chair*

*Michael Carano*

- **Ord. 64-2020 – (1<sup>st</sup> Reading) – Finance** - Amending and supplementing Ord. 91-2019 to amend rates, charges, and fees for all recreational facilities and providing for immediate enactment.
- **Ord. 65-2020 – (1<sup>st</sup> Reading) – Finance** – Authorizing the Mayor to receive funding from the Summit County Land Reutilization Corporation Community Development Matching Grant Fund for the demolition of the structures deemed blighted at 16 and 22 Southwest Avenue and authorizing the Mayor to enter into all necessary agreements pursuant to the Tallmadge Demolition Program; appropriating funds and providing for immediate enactment.
- **Ord. 66-2020 – (1<sup>st</sup> Reading) – Finance** – Appropriating additional amounts and reducing appropriations and providing for immediate enactment.

f. **PLANNING & ZONING**

*James Donovan, Chair*

*Craig Sisak, Vice Chair*

*Dennis Loughry*

- **Ord. 59-2020 – Amended – (2<sup>nd</sup> Reading) – Planning & Zoning – P&Z Rec. Approval 3-0 with Conditions**  
Amending and supplementing Ord. 20-2020 for conditional zoning to provide for outdoor patio and sale of alcoholic beverages at 137 East Avenue, Suite 30.

**13. REPORTS OF SPECIAL COMMITTEES:**

**14. THIRD READINGS OF RESOLUTIONS AND ORDINANCES:** None.

**15. SECOND READINGS OF RESOLUTIONS AND ORDINANCES:**

- a. **Ord. 59-2020 – Amended – (2<sup>nd</sup> Reading) – Planning & Zoning – P&Z Rec. Approval 3-0 with Conditions.**

Amending and supplementing Ord. 20-2020 for conditional zoning to provide for outdoor patio and sale of alcoholic beverages at 137 East Avenue, Suite 30.

**16. FIRST READINGS OF RESOLUTIONS AND ORDINANCES:**

- a. **Ord. 62-2020 (1<sup>st</sup> Reading) – Finance** – Setting tap-in fees and meter rates for installation of water and sewer lines, private fireline fees and fire hydrant meter and backflow assemblies deposits for the City of Tallmadge and providing for immediate enactment.
- b. **Ord. 63-2020 (1<sup>st</sup> Reading) – Finance** – Authorizing the Mayor to enter into an agreement with Trident Restoration, LLC for a New Jobs Program Grant pursuant to T.C.O. 160.05 and providing for immediate enactment.
- c. **Ord. 64-2020 – (1<sup>st</sup> Reading) – Finance** – Amending and supplementing Ord. 91-2019 to amend rates, charges, and fees for all recreational facilities and providing for immediate enactment.

**TALLMADGE CITY COUNCIL  
AGENDA - REGULAR COUNCIL MEETING  
THURSDAY, OCTOBER 8, 2020 @ 7:00 P.M.**

**16. FIRST READINGS OF RESOLUTIONS AND ORDINANCES (Cont'd.)**

- d. **Ord. 65-2020 (1<sup>st</sup> Reading) – Finance** – Authorizing the Mayor to receive funding from the Summit County Land Reutilization Corporation Community Development Matching Grant Fund for the demolition of the structures deemed blighted at 16 and 22 Southwest Avenue and authorizing the Mayor to enter into all necessary agreements pursuant to the Tallmadge Demolition Program; appropriating funds and providing for immediate enactment.
- e. **Ord. 66-2020 – (1<sup>st</sup> Reading) – Finance** – Appropriating additional amounts and reducing appropriations and providing for immediate enactment.
- f. **Ord. 67-2020 – (1<sup>st</sup> Reading) – Public Service** – Amending Section 351.99 of the Codified Ordinances of the City of Tallmadge to enhance penalties and providing for immediate enactment.
- g. **Res. 11-2020 – (1<sup>st</sup> Reading)** – A resolution by City Council of the City of Tallmadge, Ohio affirming that Tallmadge is a welcoming community that respects the innate dignity of all people and providing for immediate enactment.
- h. **Res. 12-2020 – (1<sup>st</sup> Reading)** – A resolution by City Council of the City of Tallmadge, Ohio requiring all opening prayer at Tallmadge City Council meetings be silent and providing for immediate enactment.

**17. ADJOURNMENT:**

sb